SCC eFile	2013 ANNUAL RE COMMONWEALTH OF STATE CORPORATION CO	VIRGINIA		3532141
1.) CORPORATION NAME:			DUE DATE:	8/31/2013
Esurance Insurance Services, 2.) VA REGISTERED AGENT NAMI CT CORPORATION SYSTEM			SCC ID NO:	F1801333
4701 COX RD GLEN ALLEN, VA			5.) STOCK I	NFORMATION AUTHORIZED
·			COMMON	1,000
3.) CITY OR COUNTY OF VA REGI HENRICO COUNTY	STERED OFFICE:		'	'
4.) STATE OR COUNTRY OF INCO DE	RPORATION:			
6.) PRINCIPAL OFFICE ADDRESS:				
ADDRESS: 650 DAV	IS ST			
	RANCISCO, CA 94111			
7.) DIRECTORS AND PRINCIPAL C		nd principa nated as bo	l officers must b oth a director an	oe listed. An individual ad an officer.
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GARY C TOLMAN PRESIDENT/DIREC 650 DAVIS STREET SAN FRANCISCO, CA 94111	X OFFIC	CER	X DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NANCY J ABRAHAM VICE PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111	X OFFIC	CER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID M BIEWER VICE PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111	X OFFIC	CER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	THOMAS E CAPP VICE PRESIDENT 650 DAVIS STREET SAN FRANCISCO, CA 94111	X OFFIC	CER	DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY M DUNCAN VICE PRESIDENT 650 DAVIS ST SAN FRANCISCO, CA 94111	X OFFIC	CER	DIRECTOR
NAME: TITLE: ADDRESS:	ARUN GANESAN VICE PRESIDENT 650 DAVIS STREET	X OFFIC	CER	DIRECTOR

SAN FRANCISCO, CA 94111

CITY/ST/ZIP/CO:

			χ OFFICER	DIRECTOR
NAME:	DARREN A	HOWARD		
TITLE:	VICE PRES	SIDENT		
ADDRES	_			
	000 B/(1/10			
CITT/ST	ZIP/CO. SAN FRAN	CISCO, CA 94111		
			χ OFFICER	DIRECTOR
NAME:	CANDDA	LIVALEC	_^_	
	SANDRA P			
TITLE:	VICE PRES	SIDENT		
ADDRES	200 07 (110	ST		
CITY/ST	/ZIP/CO: SAN FRAN	CISCO, CA 94111		
		·		
			χ OFFICER	DIRECTOR
NAME:	JOSEPH S	LAURENTINO		
TITLE:	VICE PRES	SIDENT		
ADDRES				
ABBRE		ot Biva.		
CITY/CT	Suite 100 ZIP/CO: ROCKI IN.	04.05705		
CITT/ST	/ZIP/CO: ROCKLIN,	CA 95765		
			X OFFICER	DIRECTOR
NAME:	ALLEN ME	•11		
	ALLEN ME			
TITLE:	VICE PRES	SIDENT		
ADDRES	SS: 2775 SAND	ERS ROAD		
CITY/ST	ZIP/CO: NORTHBR	OOK. IL 60062		
1 1,51	поктык			
			χ OFFICER	DIRECTOR
NAME:	PHILIP N R	'ODONI'		
TITLE:				
ADDRES	VICE PRES			
	000 57(1)0			
CITY/ST	/ZIP/CO: SAN FRAN	CISCO, CA 94111		
			x OFFICER	DIRECTOR
			X OFFICER	DIRECTOR
NAME:	RACHEL E	WARD		
TITLE:	VICE PRES	SIDENT		
ADDRES	SS: 650 DAVIS	STREET		
CITY/ST		CISCO, CA 94111		
6111761	7211 700. SAN FRAN	C13CO, CA 94111		
			X OFFICER	χ DIRECTOR
NAME:	ΙΟΝΙΔΤΗΔΝ	N D ADKISSON		
TITLE:				
	TREASURI			
ADDRES		_		
CITY/ST	/ZIP/CO: SAN FRAN	CISCO, CA 94111		
			X OFFICER	DIRECTOR
		====	X OFFICER	
NAME:	D. SCOTT	HARPER		
TITLE:	ASST TRE	ASURER		
ADDRES	_	ERS ROAD		
	7710/00	OOK, IL 60062		
5761	NONTIBR	OON, IL 0000Z		
			χ OFFICER	DIRECTOR
NAME:	JEFFREY 、	IMCRAE		
TITLE:				
	ASST TRE			
ADDRES	2110 071112	ERS ROAD		
CITY/ST	ZIP/CO: NORTHBR	OOK, IL 60062		
			C. OFFICER	DIDEOTO:
			X OFFICER	DIRECTOR
NAME:	MARIO RI	ZZO		
TITLE:	ASST TRE			
ADDRES	• •	DERS ROAD		
	211001111			
CITY/ST	ZIP/CO: NORTHBR	OOK, IL 60062		
			X OFFICER	X DIRECTOR
NAME:	011010707	NIED M. LIENE		<u> </u>
		HER M. HENN		
TITLE:	MNGING D	IRECTOR		
ADDRES	SS: 650 DAVIS	STREET		
	(TIP (O O			
CITY/ST	/ZIP/CO: SAN FRAN	CISCO, CA 94111		

			χ OFFICER	χ DIRECTOR
	NAME:	MARK D. PITCHFORD		
	TITLE:			
		MNGING DIRECTOR		
	ADDRESS:	650 DAVIS STREET		
	CITY/ST/ZIP/CO:	SAN FRANCISCO, CA 94111		
			X OFFICER	DIRECTOR
	NIANAT.	0.5	X GITTOEIX	BIREGION
	NAME:	SARAH AINSLIE		
	TITLE:	ASST SECRETARY		
	ADDRESS:	1011 Sunset Blvd.		
		Suite 100		
	CITY/ST/ZIP/CO:	ROCKLIN, CA 95765		
		,	X OFFICER	DIDECTOR
			X OFFICER	DIRECTOR
	NAME:	MARY J MCGINN		
	TITLE:	ASST SECRETARY		
	ADDRESS:	2775 SANDERS ROAD		
	CITY/ST/ZIP/CO:	NORTHBROOK, IL 60062		
		NONTIBROOK, IE 00002		
			χ OFFICER	DIRECTOR
	NAME:	KECIA R STEPHENS		
	TITLE:	ASST SECRETARY		
	ADDRESS:	1122 ALMA ROAD		
	ADDRESS.			
	CITY/CT/ZID/CO.	SUITE 100		
	CITY/ST/ZIP/CO:	RICHARDSON, TX 75081		
			χ OFFICER	X DIRECTOR
	NAME:	Flores Marketines	X -	
		Elinor MacKinnon		
	TITLE:	Managing Dir		
	ADDRESS:	650 Davis Street		
	CITY/ST/ZIP/CO:	San Francisco, CA 94111		
		<u>_</u>		PIDEOTOR
			χ OFFICER	X DIRECTOR
	NAME:	Charles S Lee		
	TITLE:	SECRETARY		
	ADDRESS:	650 Davis Street		
	CITY/ST/ZIP/CO:	San Francisco, CA 94111		
	011 1/01/211 /001	San Flancisco, CA 94111		
			χ OFFICER	DIRECTOR
	NAME:	David A. Crichton		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	1011 Sunset Blvd.		
	ADDRESS.			
	CITY/ST/ZIP/CO:	Suite 100		
	C11 1/51/21P/CO.	Rocklin, CA 95765		
			X OFFICER	DIRECTOR
	NAME:	Eric A Madia		
	TITLE:			
		VICE PRESIDENT		
	ADDRESS:	650 Davis Street		
	CITY/ST/ZIP/CO:	San Francisco, CA 94111		
			X OFFICER	DIRECTOR
			X OFFICER	DIRECTOR
	NAME:	Tolithia G Kornweibel		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	650 Davis Street		
	CITY/ST/ZIP/CO:	San Francisco, CA 94111		
	5.1.75.7 <u>2</u> 11.755.	Gail Flancisco, CA 34111		
			χ OFFICER	DIRECTOR
	NAME:	Anne N Warner		
	TITLE:	VICE PRESIDENT		
	ADDRESS:	1011 Sunset Blvd.		
		Suite 100		
	OITMOT/ZID/OO			
	CITY/ST/ZIP/CO:	Rocklin, CA 95765		
I AFFIRM TH		Rocklin, CA 95765 N CONTAINED IN THIS ELEC	TRONIC REPORT IS	ACCURATE AND

/s/ GARY C TOLMAN	GARY C TOLMAN,	7/10/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT/DIREC PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.